



City Council Meeting Agenda

5:30 p.m.
November 12, 2015
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Election Items**
 - A. Presentation of Canvass of the November 3, 2015, Special Election Hinsley Park Property Proposition Canvass – Shelly Ballenger, City Secretary.
 - B. Consider a Resolution approving the November 3, 2015, Special Election Hinsley Park Property Proposition Canvass – Shelly Ballenger, City Secretary. [Pages 4 - 9](#)
- VII. Presentation Items**
 - A. Presentation of the Texas Chapter American Planning Association Comprehensive Planning Award – Mayor Mack and Council.
 - B. Presentation of a Residential Solid Waste Collection Study conducted to evaluate the City's current garbage, recycling and bulky item collection system – Frank E. Pugsley, PE, CP&Y.

VIII. Public Safety Update

IX. Consent Agenda

- A. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Calgon Carbon Corporation for powdered activated carbon for the Water Treatment Plant – Rolin McPhee P.E., Director of Public Works. [Pages 10 - 14](#)
- B. Consider a Resolution casting the City of Longview votes for the election of Gregg County Appraisal District Board of Directors – Mayor and City Council. [Pages 15 - 16](#)
- C. Consider a Resolution approving a compensation adjustment for the City Manager, the Municipal Court Judge, and the City Secretary – Mayor and City Council. [Pages 17 - 18](#)
- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$2,500.00 from Koch Companies Public Sector, LLC for firefighter personal protective equipment – J.P. Steelman, Fire Chief. [Pages 19 - 22](#)
- E. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Managers designee to execute any necessary documents for the purchase of twelve (12) police vehicles via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$340,995.00 – Dwayne Archer, Assistant Public Works Director. [Pages 23 - 26](#)
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for funding agreement with Gregg County for the receipt of \$200,000.00 for development of the "The Green" – Laura Hill, Director of Community Service. [Pages 27 - 29](#)
- G. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for funding agreement with Gregg County for the receipt of \$20,000.00 for development of the "Miracle League Baseball Fields" – Laura Hill, Director of Community Service. [Pages 30 - 32](#)

X. Zoning – Public Hearing Item

A PUBLIC HEARING will be held to consider application #PD15-14 filed by Mark Patel requesting to rezone Lot 1, Block 1, The Hamptons of Longview from Planned Development General Retail (PD15-08) to Planned Development General Retail for a hotel located at 1125 E. Hawkins Parkway – Angela Choy, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.** [Pages 33 - 34](#)

XI. Action Item

Consider an Ordinance authorizing the issuance and sale of City of Longview, Texas, General Obligation Refunding Bonds, Series 2015 and approving all matters incident thereto – John Martin, Hilltop Securities Inc. [Page 45](#)

XII. Items of Community Interest

XIII. Mayor Mack’s Book Club

XIV. Executive Session

Deliberations Regarding Real Property — Under TEX. GOV’T CODE Section 551.072.

Consider the value and purchase of property for a hotel convention center.

XV. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary’s Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.

**CANVASS RESULTS OF THE SPECIAL ELECTION FOR THE SALE OR CONVERSION OF
HINSLEY PARK PROPERTY PROPOSITION**

DESCRIPTION: A Special Election was held on November 3, 2015 for the purpose of authorizing the sale or conversion of Hinsley Park Property. The proposition is as follows:

PROPOSITION NO. 1: For or Against removing the “park” designation from Hinsley Park, thus authorizing the sale of said land or its use for other purposes.

RECOMMENDED ACTION: Consider a resolution adopting the Canvass of the November 3, 2015 Special Election for the sale or conversion of Hinsley Park Property.

SOURCE OF FUNDS: Special Services 001-003-000-5160

STAFF CONTACT: Shelly Ballenger, City Secretary
903-237-1080
sballenger@longview.texas.gov

COUNCIL DATE: November 12, 2015

CERTIFICATE FOR RESOLUTION _____

THE STATE OF TEXAS §
COUNTIES OF GREGG AND HARRISON §
CITY OF LONGVIEW §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 12th DAY OF NOVEMBER, 2015, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Mayor Andy Mack
Council Member Ed Moore
Council Member Nona Snoddy
Council Member Kasha Williams
Council Member Kristen Ishihara
Council Member David Wright
Council Member Sidney Allen

and all of said persons were present, except the following absentees: _____ thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION CANVASSING ELECTION RETURNS

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES:

NOES:

ABSTAINED:

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED the 12th day of NOVEMBER, 2015.

Shelly Ballenger
City Secretary

Dr. Andy Mack
Mayor

SEAL

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, DECLARING THE RESULTS OF THE SPECIAL ELECTION FOR THE PURPOSE OF REMOVING THE “PARK” DESIGNATION FROM HINSLEY PARK, THUS AUTHORIZING THE SALE OF SAID LAND OR ITS USE FOR OTHER PURPOSES; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Longview, Texas, by Ordinance No 4000, adopted on the 13th day of August, 2015, did call a Special Election to be held on November 3, 2015, for the purpose of voting for or against the following propositions:

PROPOSITION NO. 1: For or Against removing the “park” designation from Hinsley Park, thus authorizing the sale of said land or its use for other purposes.

WHEREAS, the City Council did direct that said election be held and conducted and the returns thereof made in accordance with the Texas Election Code, the Charter of the City of Longview, and all other applicable statutes of the State of Texas and ordinances of the City of Longview, Texas; and,

WHEREAS, the election returns have been presented to and have been canvassed by the City Council; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That said elections were duly called; that notice of said elections was

given in accordance with law; that said elections were held in accordance with law; that returns were duly and legally made; and that there were cast at said elections valid and legal votes.

Section 3. That the proposition in said election received the following votes:

<u>PROPOSITION NO.</u>	<u>FOR</u>	<u>AGAINST</u>
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<u>PROPOSITION NO. 1:</u> For or Against removing the “park” designation from Hinsley Park, thus authorizing the sale of said land or its use for other purposes.	_____	_____
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Section 4. That the City Council officially finds, determines and declares the result of said elections to be as follows:

That PROPOSITION NO. 1 so submitted has received a favorable majority vote in all respects and has carried.

Section 5. That the City Council further finds and determines that the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin boards located in the City Hall and outside the City Hall, a place convenient and readily accessible to the general public and said notice having been so posted and remaining posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. A copy of the return of said postings shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

Section 6. That this resolution shall become effective immediately from and after its date of passage.

PASSED AND APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R ELECTION CANVASS HINSLEY PARK PROP 11-12-15

POWDERED ACTIVATED CARBON

DESCRIPTION:	<p>This item is for an annual requirements style agreement for powdered activated carbon for use at the City of Longview Water Treatment Plants. Carbon is added to the water supply to improve taste and odor. Vendors were asked to submit samples of their carbon to an independent lab for testing with the City of Longview water samples from both Lake Cherokee and Sabine River. Published bid specifications stated that the vendor whose product showed the greatest efficiency and with the lowest price will be awarded the contract. In this agreement carbon is provided on an as needed basis. The Water Treatment Plant estimates spending approximately \$296,000.00 annually on powdered activated carbon.</p> <p>This bid was advertised in the local newspaper as required by law. On September 30, 2015 seven bids were on file.</p> <p>Calgon Carbon Corporation submitted the lowest bid meeting specifications with the greatest amount of efficiency.</p>
RECOMMENDED ACTION:	<p>Approval of the Resolution awarding Calgon Carbon Corporation of Moon Township, Pennsylvania the Powdered Activated Carbon Bid # 1415-32.</p>
SOURCE OF FUNDS:	<p>010-074-000-2390</p>
STAFF CONTACTS:	<p>Jaye Latch, Purchasing Manager 903-237-1324 jlatch@longviewtexas.gov</p> <p>Rolin McPhee, Director of Public Works 903-237-1336 rmcphee@longviewtexas.gov</p>
COUNCIL DATE:	<p>November 13, 2015</p>

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF CALGON CARBON CORPORATION OF MOON TOWNSHIP, PENNSYLVANIA FOR POWDERED ACTIVATED CARBON; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND CALGON CARBON CORPORATION OF MOON TOWNSHIP, PENNSYLVANIA FOR SAID PURCHASE; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIRMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview issued and advertised an invitation to bid for powdered activated carbon for use at the City of Longview water treatment plant; and,

WHEREAS, the published bid requested bidders submit samples of their product to an independent lab for efficiency testing; and,

WHEREAS, published bid stated evaluation and award of said bid will be the combination of lab results showing greatest product efficiency and lowest bid price; and

WHEREAS, Calgon Carbon Corporation of Moon Township, Pennsylvania submitted the lowest bid that met specifications showing the greatest product efficiency; and,

WHEREAS, funding will be provided from budgeted funds for the corresponding budget year; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bid submitted by Calgon Carbon Corporation of Moon Township, Pennsylvania is the lowest bid submitted that met specifications showing the greatest product efficiency to the City of Longview for powdered activated carbon.

Section 3. That the City of Longview hereby accepts the aforementioned bid from Calgon Carbon Corporation of Moon Township, Pennsylvania.

Section 4. That the total amount of the contract for to be provided for powdered activated carbon by Calgon Carbon Corporation of Moon Township, Pennsylvania shall not exceed budgeted funds for Fiscal Year 2015-2016.

Section 5. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office incident to the acceptance on behalf of the City of Longview of aforesaid bid from Calgon Carbon Corporation of Moon Township, Pennsylvania for said purchase of powdered activated carbon.

Section 6. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew said contract at the City Manager's discretion for up to four additional one-year terms provided that the total amount spent under said contract for any one renewal term shall not exceed funds budgeted

for said contract in the concurrent budget year.

Section 7. That the process by which the aforementioned bid was received and accepted in all things complied with the applicable purchasing requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 8. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 9. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R BID PW POWDERED CARBON WTP 11-12-15

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, CASTING THE VOTES OF THE CITY OF LONGVIEW FOR A CANDIDATE TO THE GREGG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the purpose of the Gregg County Appraisal District is to establish appraisals of property within Gregg County; and,

WHEREAS, the Gregg County Appraisal District earlier solicited nominations for the Board of Directors; and,

WHEREAS, the City of Longview has 717 votes; and,

WHEREAS, the votes for the must be formally submitted by December 15, 2015;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set forth in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview casts its 717 votes for David McWhorter to serve on the Gregg County Appraisal District Board of Directors.

Section 3. That the meeting at which this resolution was approved was conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall be effective on and after its date of passage.

PASSED AND APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R B&C VOTE GCAD 11-12-15

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING SALARY ADJUSTMENTS FOR THE CITY MANAGER, MUNICIPAL COURT JUDGE AND CITY SECRETARY; PROVIDING AN EFFECTIVE DATE FOR THE COMPENSATION ADJUSTMENTS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS CONSIDERED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Manager, Municipal Court Judge and the City Secretary have been evaluated by the City Council; and,

WHEREAS, the City Council recommends that these positions receive a salary adjustment pursuant to their performance; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That effective with the September 21st, 2015 pay period, the City Manager, Municipal Court Judge and City Secretary shall receive a 3% salary increase in their annual base salary.

Section 3. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall be effective on and after its date of passage.

PASSED AND APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R COUNCIL SALARY ADJUST CM MJ AND CS 11-12-15

RECEIPT OF GRANT FUNDING FOR FIRE DEPARTMENT

DESCRIPTION: Consider a resolution approving and authorizing the Fire Department to execute the required documents to receive the donation of \$2,500.00 from Koch Companies Public Sector, LLC. This payment is for firefighter personal protective equipment for the Longview Fire Department. This money will come at no cost to the City and with no matching funds required.

RECOMMENDED ACTION: Approval

SOURCE OF FUNDS: No funds required

STAFF CONTACT: J.P. Steelman, Fire Chief
903-237-1227
jpsteelman@longviewtexas.gov

COUNCIL DATE: November 12, 2015

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY, RECEIVE AND EXPEND GRANT FUNDING FROM KOCH COMPANIES PUBLIC SECTOR, LLC IN THE AMOUNT OF \$2,500.00 FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT; AUTHORIZING THE ACCEPTANCE OF ALL SPECIAL CONDITIONS IMPOSED IN CONNECTION WITH SAID GRANT FUND; FINDING THAT NO MATCHING FUNDS WILL BE REQUIRED TO RECEIVE AND EXPEND SAID FUNDS; FINDING THAT THE ITEMS PURCHASED WITH THESE FUNDS WILL NOT ADD ADDITIONAL ANNUAL COSTS TO EMERGENCY RESPONSE OR MANAGEMENT PROGRAMS; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Fire Department is an emergency service response agency within the City, parts of Gregg and Harrison County, and regionally, which responds to fires and other emergencies; and,

WHEREAS, emergency services response, training and equipment needs are an ever evolving cost to our City; and,

WHEREAS, funds are available from private sector grant resources which are designed to facilitate emergency responder equipment needs; and,

WHEREAS, these funds will enhance or improve equipment for wildland firefighting response personnel; and,

WHEREAS, these funds are available at no matching cost to our community;

NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW,
TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview is hereby authorized to apply, accept and expend Koch Companies Public Sector, LLC grant funds in the total amount of \$2,500.00.

Section 3. That the City Manager through the City Manager's designee, is hereby authorized to execute all necessary documents, as approved by the City Attorney's Office, incident to applying, securing and expending said grant funds referenced herein from the Koch Companies Public Sector, LLC.

Section 4. These funds will be utilized for the purchase of firefighter personal protective equipment, directly related to wildland firefighting response personnel in accordance with the requirements of the granting agency.

Section 5. That no cost or matching funds are required to receive and expend said funds.

Section 6. The items or services purchased with these funds will not add additional costs to existing operational programs and training.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 12th day of November, 2015

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R FIRE KOCH GRANT FUNDS 11-12-15

POLICE VEHICLES

- DESCRIPTION:** This item would allow for the purchase of 12 police vehicles; 5 Chevrolet Police Tahoes, 5 Ford Police Explorers and 2 Chevrolet Police Impalas.
- Quantities of these units are very limited, therefore, we recommend that the City purchase these vehicles by using the cooperative purchasing program administered by the Texas Association of School Boards BuyBoard. The vehicles listed have been properly bid and by purchasing from this cooperative purchasing program we fulfill bidding requirements under Chapter 252 of the Local Government Code.
- The total of all transactions will not exceed \$340,995.00.
- RECOMMENDED ACTION:** Approval of the purchase of 12 police vehicles using the cooperative purchasing program TASB BuyBoard.
- SOURCE OF FUNDS:** 045-042-000-7170, Vehicle Replacement Fund, Fiscal Yr 1516
- STAFF CONTACTS:** Jaye Latch, Purchasing Manager
903-237-1324
jlatch@longviewtexas.gov
- Dwayne Archer, Assistant Public Works Director
903-237-1287
darcher@longviewtexas.gov
- COUNCIL DATE:** November 12, 2015

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF FIVE (5) POLICE CHEVROLET TAHOES, FIVE (5) POLICE FORD EXPORERS AND TWO (2) POLICE CHEVROLET IMPALAS VIA THE CITY'S AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ADMINISTERED BY THE TEXAS ASSOCIATION OF SCHOOL BOARDS ("TASB BUYBOARD"); AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO NEGOTIATE AND EXECUTE ANY DOCUMENTS INCIDENT TO SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (hereinafter called the "City") desires to purchase vehicles for the Police Department; and,

WHEREAS, the City is able to purchase such police vehicles through a cooperative purchasing agreement with the Texas Association of School Boards (TASB) BuyBoard; and,

WHEREAS, Section 271.102 of Texas Local Government Code authorizes the purchase of said police vehicles without the need for the City to engage in a competitive bidding process where the purchase is made through the City's participation in a cooperative purchasing program with another local government or a local cooperative organization; and

WHEREAS, TASB is such a local cooperative organization and the TASB BuyBoard is such a cooperative purchasing program; and,

WHEREAS, funding for the purchase described herein is provided from 045-042-000-7170 Vehicle Replacement Fund; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents on behalf of the City, as approved by the City Attorney's office, incident to the purchase of five (5) Chevrolet Police Tahoes, five (5) Ford Police Explorers and two (2) Chevrolet Police Impalas via the City's purchasing agreement with the local government purchasing cooperative administered by TASB BuyBoard in an amount not to exceed \$340,995.00.

Section 3. That the authorization provided herein is contingent upon all of the following:

a) the purchase described herein shall not require an amendment of the City's budget for the current fiscal year;

b) the purchase described herein shall be obtained through the City's cooperative purchasing agreement with the TASB BuyBoard; and,

c) the total amount expended for the purchase described herein shall not exceed \$340,995.00.

Section 4. That the purchase described in this resolution is exempt from state purchasing requirements pursuant to section 271.102 of the Texas Local Government Code.

Section 5. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PUR VEHICLES TASB BUYBOARD K 11-12-15

**APPROVE ACCEPTING FUNDING FROM GREGG COUNTY FOR DEVELOPMENT
OF
"THE GREEN"**

DESCRIPTION: The concept for The Green, located at the intersection of Spur 63 and Hwy. 31, was originally approved by the City Council in July 2013 in response to Keep Longview Beautiful being awarded the Governor's Community Achievement Award. Since then, the \$270,000 GCAA Project to improve the entryway has reached substantial completion (this project was designed and administered by TxDOT.) Also, The City of Longview, in cooperation with Keep Longview Beautiful applied for and has been awarded a \$400,000 Texas Parks and Wildlife 50:50 Matching Grant to develop the 9 acre park at this location.

This resolution is to accept \$200,000 in matching funds from Gregg County in furtherance of the grant project.

This project is consistent with Longview's Comprehensive Plan.

RECOMMENDED ACTION: Approval for funding from Gregg County for the development of The Green.

SOURCE OF FUNDS: N/A, accept funds from Gregg County

STAFF CONTACTS: Laura Hill, Director of Community Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: November 12, 2015

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS FOR FUNDING AGREEMENT WITH GREGG COUNTY FOR THE RECEIPT OF \$200,000.00 FOR DEVELOPMENT OF THE "THE GREEN"; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the concept for "The Green", located at the intersection of Spur 63 and Highway 31, was originally approved by the City Council in July 2013 in response to Keep Longview Beautiful being awarded the Governor's Community Achievement Award; and,

WHEREAS, the City of Longview, in cooperation with Keep Longview Beautiful applied for and has been awarded a \$400,000 Texas Parks and Wildlife 50:50 matching grant to develop the 9 acre park at this location; and,

WHEREAS, this resolution is to accept \$200,000 in matching funds from Gregg County in furtherance of the grant project; and,

WHEREAS, this project is consistent with Longview's Comprehensive Plan;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW,
TEXAS:

Section 1. That the findings set out in the preamble to this Resolution are hereby in all things approved and adopted.

Section 2. That the City Manager is hereby authorized to execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the

acceptance of funds up to \$200,000.00 from Gregg County for development of the "The Green".

Section 3. That the meeting at which the aforesaid resolution passed was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall be effective from and after its date of passage.

PASSED and APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R GREGG COUNTY FUNDS THE GREEN 11-12-15

APPROVE ACCEPTING FUNDING FROM GREGG COUNTY FOR DEVELOPMENT OF "THE MIRACLE LEAGUE BASEBALL FIELD AT LEAR PARK"

DESCRIPTION: The Miracle League of East Texas has been working for several years to raise funds for the area's first Miracle League Field to be constructed at Lear Park. The project has been approved by the Parks and Recreation Advisory Board and the Longview City Council.

To assist in meeting their fund-raising goal, the Miracle League made application to Gregg County for funding assistance and has been awarded \$20,000.

It is the County's preference that the funding award be made to the City on behalf of the project, which is being constructed within a City Park.

RECOMMENDED ACTION: Approval for funding from Gregg County for the development of The Miracle League Field at Lear Park.

SOURCE OF FUNDS: N/A, accept funds from Gregg County

STAFF CONTACTS: Laura Hill, Director of Community Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: November 12, 2015

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS FOR FUNDING AGREEMENT WITH GREGG COUNTY FOR THE RECEIPT OF \$20,000.00 FOR DEVELOPMENT OF THE MIRACLE LEAGUE BASEBALL FIELDS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Miracle League of East Texas has been working for several years to raise funds for the area's first Miracle League Baseball Field to be constructed at Lear Park; and,

WHEREAS, the project has been approved by the Parks and Recreation Advisory Board and the Longview City Council; and,

WHEREAS, to assist in meeting their fund-raising goal, the Miracle League made application to Gregg County for funding assistance and has been awarded \$20,000.00; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this Resolution are hereby in all things approved and adopted.

Section 2. That the City Manager is hereby authorized to execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the acceptance of funds up to \$20,000.00 from Gregg County for development of the Miracle

League Baseball Fields.

Section 3. That the meeting at which the aforesaid resolution passed was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall be effective from and after its date of passage.

PASSED and APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R GREGG COUNTY FUNDS MIRACLE LEAGUE BASEBALL FIELDS 11-12-15

**TO REZONE LOT 1, BLOCK 1, THE HAMPTONS OF LONGVIEW FROM PLANNED DEVELOPMENT
GENERAL RETAIL (PD15-08) TO PLANNED DEVELOPMENT GENERAL RETAIL FOR A HOTEL LOCATED
AT 1125 E. HAWKINS PARKWAY.**

DESCRIPTION:	A PUBLIC HEARING will be held to consider application #PD15-14 filed by Mark Patel requesting to rezone Lot 1, Block 1, The Hamptons of Longview from Planned Development General Retail (PD15-08) to Planned Development General Retail for a hotel located at 1125 E. Hawkins Parkway.
RECOMMENDED ACTION:	Planning & Zoning Commission and Staff recommends approval.
STAFF CONTACT:	Angela Choy, AICP, City Planner 903-237-1073 achoy@LongviewTexas.gov
COUNCIL DATE:	November 12, 2015

APPLICATION #PD15-14

**STAFF REPORT
November 12, 2015**

APPLICANT: Mark Patel
LOCATION: Lot 1, Block 1, The Hamptons of Longview located at 1125 E. Hawkins Parkway.
REQUEST: Rezone PD15-08 (Planned Development General Retail) to Planned Development General Retail for a hotel.

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	PD15-08	Vacant
NORTH	MF-3	Vacant
SOUTH	PD12-16	Apartments
EAST	PD13-01	Independent Living & Assisted Living Complex
WEST	GR	Retail Strip Center

COUNCIL DISTRICT: District 4 – Council Member Kristen Ishihara

FUTURE LAND USE: The Comprehensive Plan designates this area for Retail.

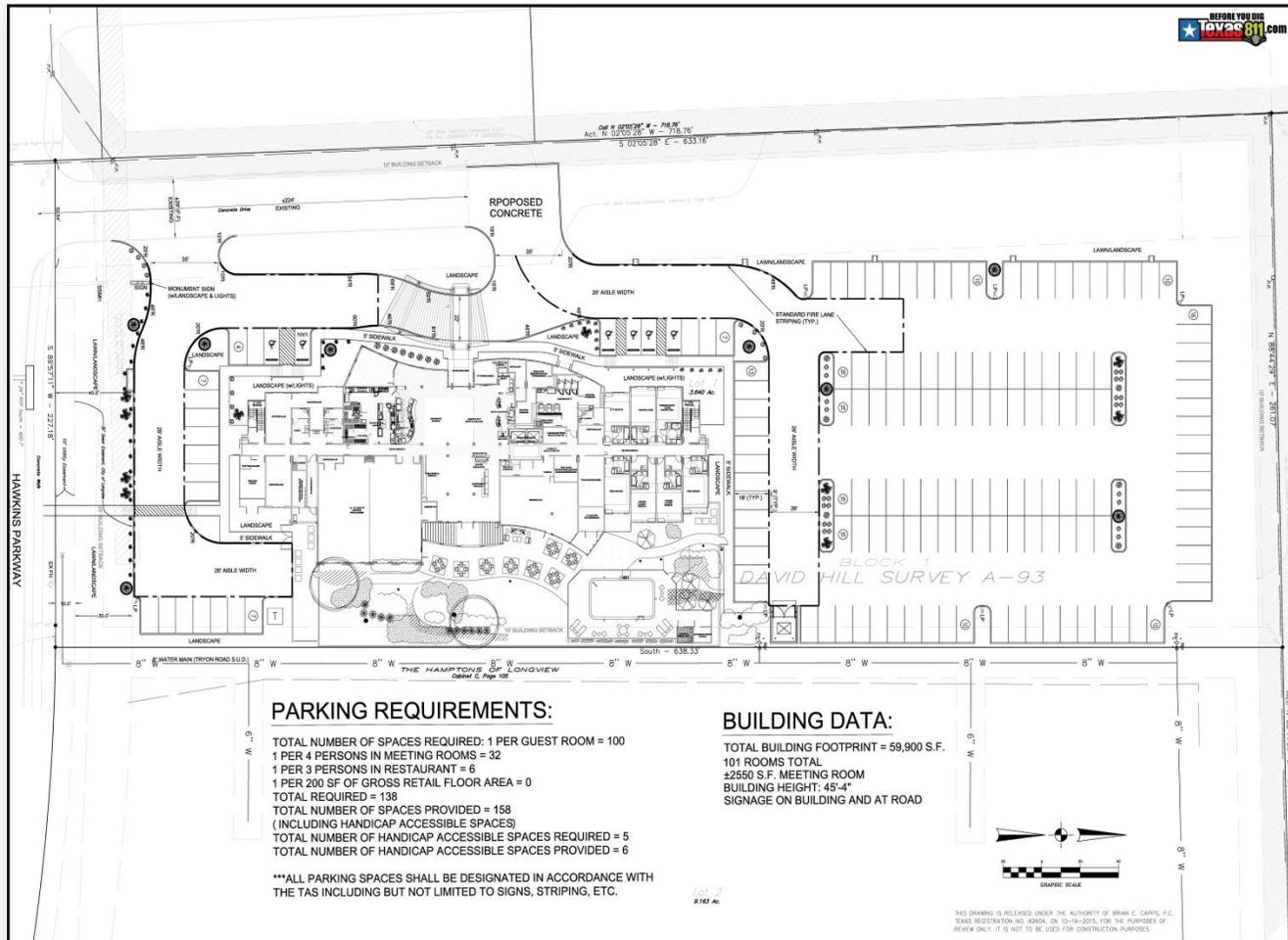
STAFF COMMENTS: The applicant is requesting to amend PD15-08 (Planned Development General Retail) to Planned Development General Retail to allow for a four story hotel.

The planned development site plan proposes a four story hotel that will be approximately 58,000 square feet. The site will have a total of 157 parking spaces (including handicap accessible spaces). The hotel will have a monument sign not to exceed 150 square feet in size and ten feet in height. The applicant has provided a preliminary landscape plan which will be reviewed further through the site plan process. Through this process, the applicant will meet all other City of Longview codes.

The applicant previously submitted a Planned Development zoning change with site plan that was approved by City Council in August. The Planned Development site plan has changed significantly and the developer has also switched hotel brands. Therefore, the Planned Development site plan must be approved by Planning and Zoning Commission and City Council.

Hawkins Parkway is a minor arterial which is appropriate for this type of development as long as access management is followed. Staff finds the proposed zoning change is consistent with the future land use map and surrounding uses.

STAFF RECOMMENDATION: Planning and Zoning Commission (8-0) and Staff recommends approval of this request.



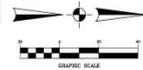
PARKING REQUIREMENTS:

TOTAL NUMBER OF SPACES REQUIRED: 1 PER GUEST ROOM = 100
 1 PER 4 PERSONS IN MEETING ROOMS = 32
 1 PER 3 PERSONS IN RESTAURANT = 6
 1 PER 200 SF OF GROSS RETAIL FLOOR AREA = 0
 TOTAL REQUIRED = 138
 TOTAL NUMBER OF SPACES PROVIDED = 138
 (INCLUDING HANDICAP ACCESSIBLE SPACES)
 TOTAL NUMBER OF HANDICAP ACCESSIBLE SPACES REQUIRED = 5
 TOTAL NUMBER OF HANDICAP ACCESSIBLE SPACES PROVIDED = 6

***ALL PARKING SPACES SHALL BE DESIGNATED IN ACCORDANCE WITH THE T&S INCLUDING BUT NOT LIMITED TO SIGNS, STRIPING, ETC.

BUILDING DATA:

TOTAL BUILDING FOOTPRINT = 59,900 S.F.
 101 ROOMS TOTAL
 12,550 S.F. MEETING ROOM
 BUILDING HEIGHT: 45'-4"
 SIGNAGE ON BUILDING AND AT ROAD



THIS DRAWING IS RELEASED UNDER THE AUTHORITY OF BRIAN E. CAPPS, P.E., TEXAS REGISTRATION NO. 87904, ON 10-18-2015, FOR THE PURPOSES OF REVIEW ONLY. IT IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.

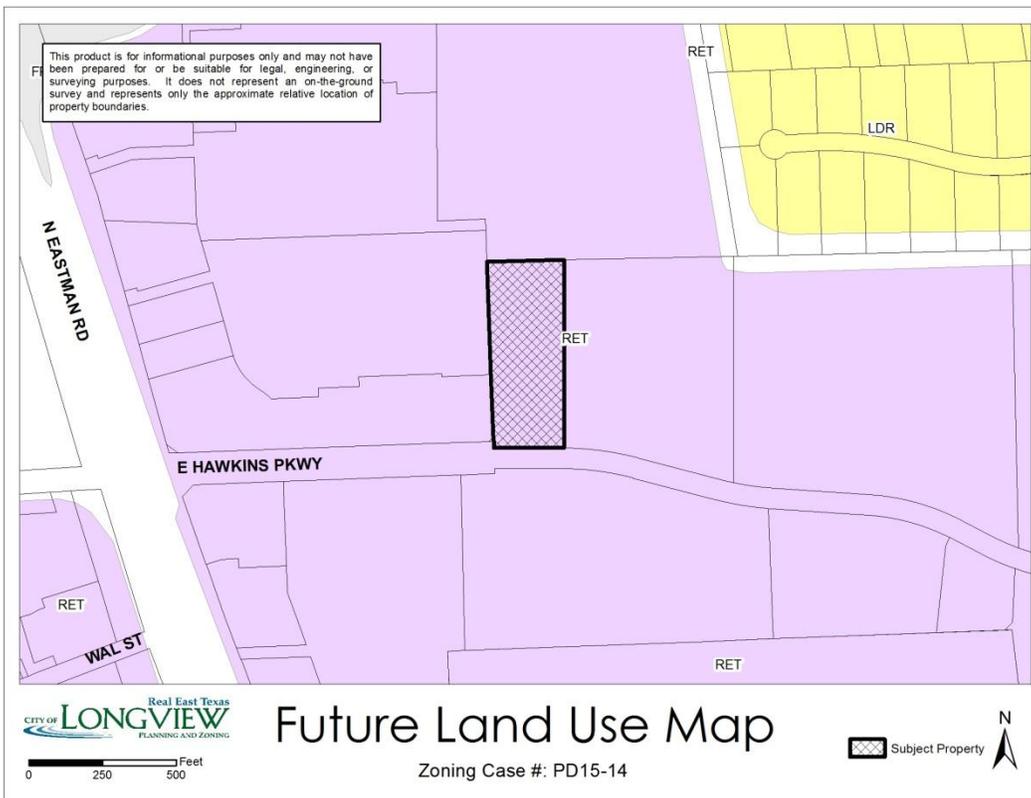
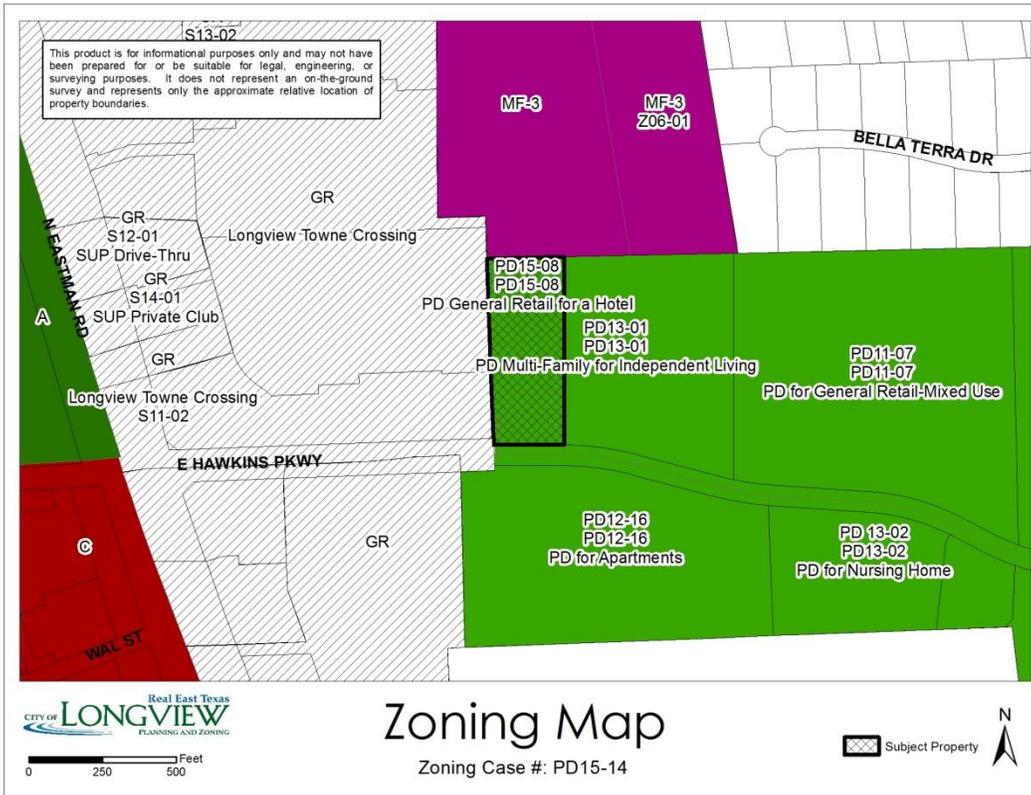
BEFORE YOU GO
 TOYOTA.com

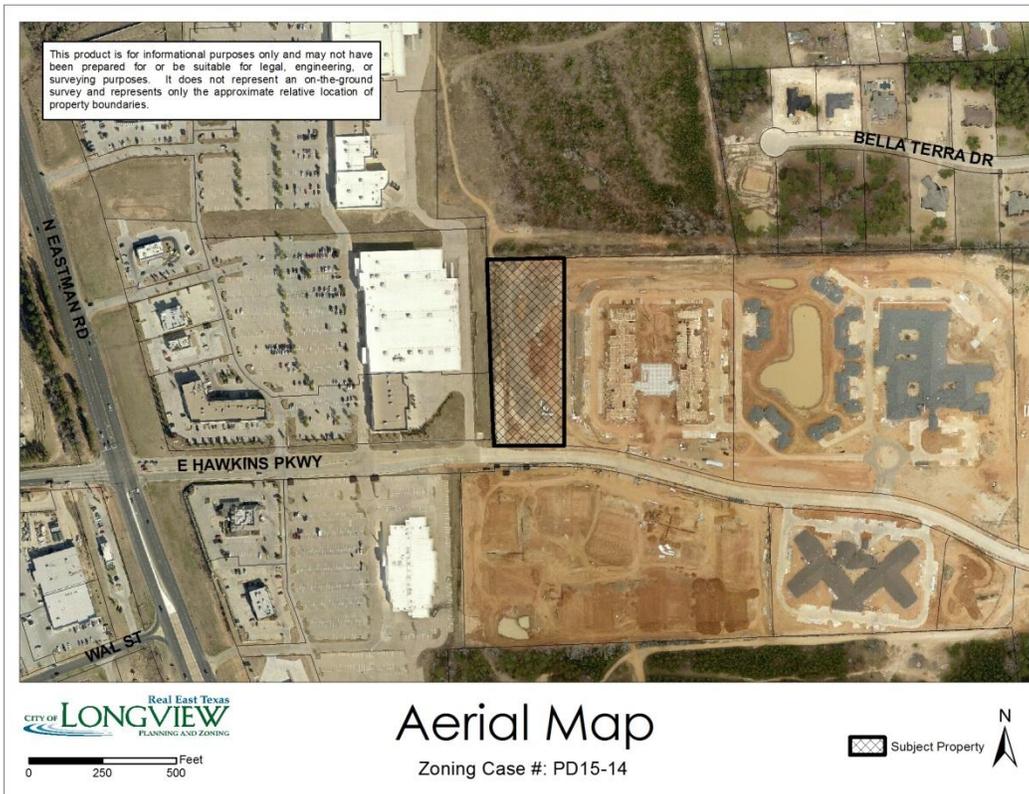
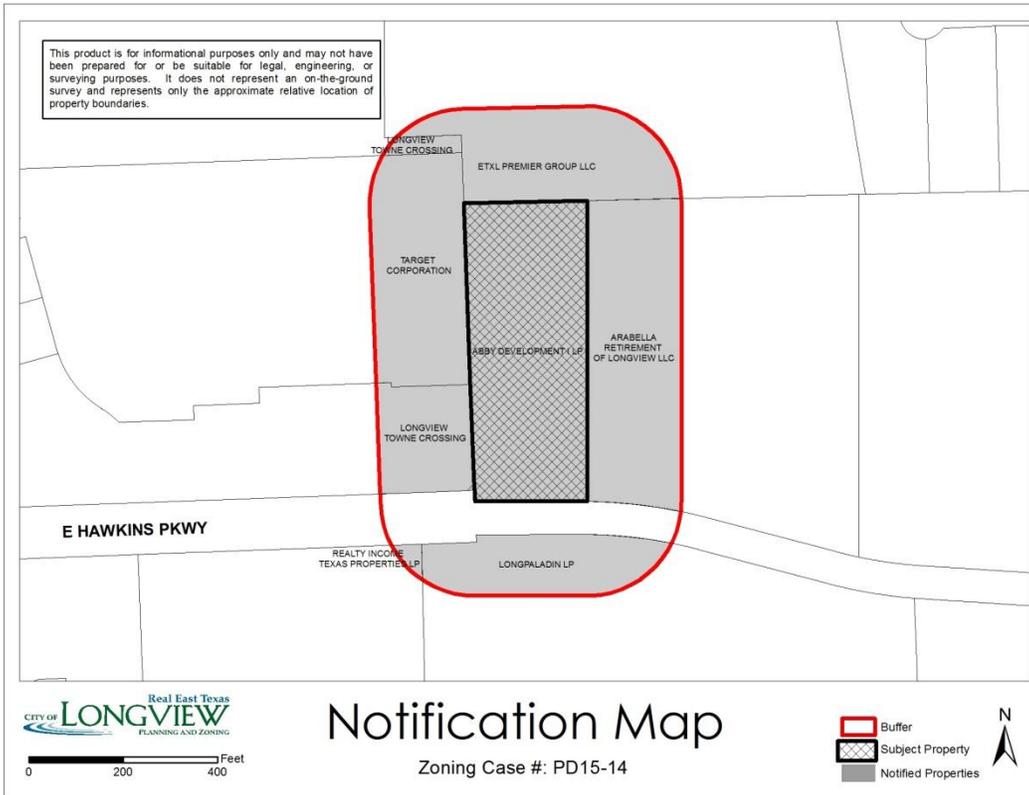
ACAPCO
 ENGINEERING, INC.
 CIVIL & ENVIRONMENTAL ENGINEERING
 13044 CR. 132
 Tyler, Texas 75701
 Tel: 903.531.9679
 Fax: 903.531.9675

COURTYARD BY MARRIOTT
 LOT 1, BLOCK 1, LONGVIEW
 1125 E. HAWKINS PARKWAY
 LONGVIEW, TEXAS

CONCEPTUAL SITE PLAN

SHEET NO. 1









ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, TEXAS, ORDINANCE NO. 96, AS AMENDED, WHICH SAID ORDINANCE ADOPTS THE ZONING REGULATIONS, USE DISTRICTS, AND A ZONING MAP IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY, TO-WIT: THAT PLANNED DEVELOPMENT GENERAL RETAIL (PD15-08) LOCATED ON LOT 1, BLOCK 1, THE HAMPTONS OF LONGVIEW LOCATED AT 1125 EAST HAWKINS PARKWAY BE REZONED TO PLANNED DEVELOPMENT GENERAL RETAIL (PD15-14) TO ALLOW FOR A HOTEL; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE PASSED COMPLIED WITH THE OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, INCLUDING WITHOUT LIMITATION A FINE OF UP TO \$2,000.00 PER VIOLATION; REPEALING OTHER PROVISIONS IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Planning and Zoning Commission of the City of Longview, Texas, and the City Council of the City of Longview, Texas, in compliance with the Charter of the City of Longview and the State laws in reference to the Zoning Ordinance regulations of the zoning map, have given requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners, generally and to persons interested, situated in the affected area and in the vicinity thereof, the City Council of the City of Longview, Texas, being of the opinion that the zoning changes should be made as set forth herein; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW,
TEXAS:

Section 1. That the basic Zoning Ordinance of the City of Longview, Texas, Ordinance No. 96, of the Ordinance of the City as amended, be, and the same is hereby amended insofar as the property herein described is concerned, and such property shall be classified and placed into the use district hereinafter set forth and be subject to the provisions of said ordinance generally, and the official zoning map of said city is hereby amended and corrected so that the following described real property, to-wit: that Planned Development General Retail (PD15-08) located on Lot 1, Block 1, The Hamptons of Longview located at 1125 East Hawkins Parkway be rezoned to Planned Development General Retail (PD15-14) to allow for a hotel and as set forth in Exhibit A being hereto attached and made a part hereof for all purposes.

Section 2. The City Planner is hereby directed to correct the Official Zoning District Maps in the office of the City Secretary, the Building Inspector and the City Planner to reflect the herein changes in zoning.

Section 3. That in all other respects the use of the herein above-described property shall be subject to all the applicable regulations of the Zoning Ordinance of the City of Longview, as amended.

Section 4. That both the Planning and Zoning Commission meeting and the City Council meeting at which this ordinance was approved were in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. That this ordinance is adopted in accordance with Chapter 211 of the Texas Local Government Code.

Section 6. That violations of this ordinance shall be subject to such penalties and enforcement as provided for violations of the City of Longview Zoning Ordinance (Ordinance No. 96 of the City of Longview, Texas, as amended).

Section 7. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict only; provided, however, that the repeal of an ordinance by this ordinance does not affect the prior operation of the ordinance or any prior action taken under it, any obligation or liability previously acquired, accrued, or incurred under such prior ordinance, any violation of the prior ordinance or any penalty, forfeiture, or punishment incurred under said ordinance before its repeal, and any investigation, proceeding, or remedy under said prior ordinance and the penalty, forfeiture, or punishment imposed as a result of such investigation, proceeding, or remedy shall be imposed as if the prior ordinance had not been repealed.

Section 8. That if any section, paragraph, subdivision, clause, subsection, phrase, sentence, or other provision of this ordinance shall be judged invalid or held unconstitutional, the same shall not affect the validity of this ordinance as a whole or any part or provisions thereof other than the part so decided to be invalid or unconstitutional.

Section 9. That the City Secretary is directed to publish this ordinance in the official newspaper of the City of Longview in compliance with the provisions of Section 4.07 of the City Charter, which publication shall be sufficient if it contains the title of this ordinance and the penalty provided therein for violation thereof.

Section 10. That this ordinance shall be effective immediately from and after its passage and publication as required by law.

PASSED AND APPROVED this 12th day of November, 2015.

Dr. Andy Mack
Mayor

ATTEST:

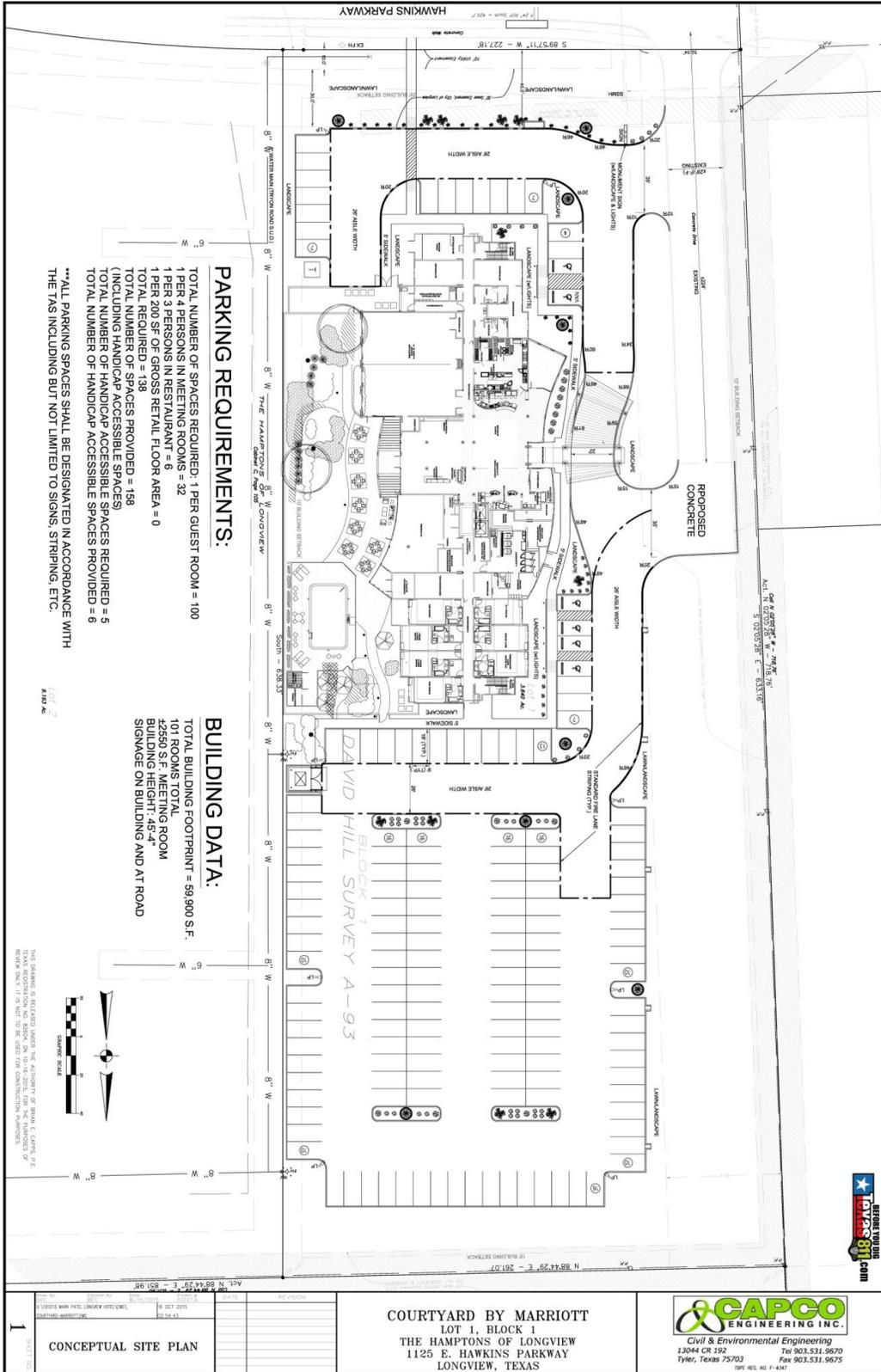
Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

O P&Z PD15-14 11-12-15

Exhibit A



APPROVE AN ORDINANCE AUTHORIZING A SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 BONDS

DESCRIPTION: Hilltop Securities Inc., the City's Financial Advisor, has proposed refinancing the 2016 maturities of the Series 2004 General Obligation Refunding Bonds, the 2016 and 2017 maturities of the Series 2005A General Obligation Refunding Bonds, and the 2018 through 2022 maturities of the Series 2007 General Obligation Bonds. The anticipated Net Present Value Savings is \$498,119 or 5.1726% of the refunded debt.

RECOMMENDED ACTION: Passage of Ordinance.

SOURCE OF FUNDS:

STAFF CONTACT: Angela Coen, Finance Director
903-239-5521
acoen@ci.longview.tx.us

COUNCIL DATE: November 12, 2015